

AGENDA
MAYOR & COUNCIL MEETING
March 14, 2023
8:00 p.m.

Mayor Misciagna calls meeting to order at:

Pledge of Allegiance to the Flag

ROLL CALL:

Present:
Absent:
Also Present:

Mayor Misciagna Reads Compliance Statement, as required by Open Public Meeting Act, P.L. 1975, Chapter 231.

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Misciagna calls for a motion to suspend the regular order of business for a **Presentation of a Proclamation Designating the Month of March as “Women’s History Month”**

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

**PROCLAMATION DESIGNATING THE
MONTH OF MARCH AS
“WOMEN’S HISTORY MONTH”**

WHEREAS, Women’s History Month provides an opportunity to honor the generations of amazing women and girls who have built our Nation, shaped our progress, and strengthened our character as people; and

WHEREAS, from activists to politicians, educators to scientists, to mothers and daughters, generations of women of all backgrounds have made essential contributions and played a vital role in shaping our world and enhancing the growth of our community; and

WHEREAS, International Women’s Day is commemorated globally on March 8th and celebrates the collective power of women, pays tribute to their achievements, their strength, resilience, and courage as we continue to push for gender equality and empowerment for all women; and

WHEREAS, currently, there are women serving locally in leadership positions and facilitating the day-to-day operations of our Township, inspiring the continued work in advancing the opportunities and full participation of women and girls daily, and serving as a reminder to future generations that they can achieve anything they set their minds to; and

NOW, THEREFORE, BE IT RESOLVED, We, the Mayor and Council of the Borough of Park Ridge New Jersey, do hereby proclaim March 2023 as Women’s History Month in acknowledge and appreciation of the many notable contributions and achievements by women past and present, to the growth and strength of our County in countless recorded and unrecorded ways.

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

Mayor Misciagna asks if anyone present wishes to be heard on any matter.

Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he/she shall limit his/her statement to five (5) minutes. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

Speaker:

ORDINANCES – INTRODUCTION

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2023-004**

AN ORDINANCE AMENDING SECTION 76-3 OF CHAPTER 76 OF THE CODE OF THE BOROUGH OF PARK RIDGE ENTITLED "IDENTIFICATION STICKERS: "APPLICATION, ISSUANCE AND FEE"

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2023-004, An Ordinance Amending Section 76-3 of Chapter 76 of the Code of the Borough Entitled "Identification Stickers: "Application, Issuance & Fee" (Parking Decal Fee Ordinance)

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

Mayor Misciagna asks the **Borough Clerk** to read the Ordinance by title.

Borough Clerk: Ordinance No. 2023-004, An Ordinance Amending Section 76-3 of Chapter 76 of the Code of the Borough of Park Ridge, Entitled "Identification Stickers: "Application, Issuance and Fee"

Mayor Misciagna asks the **Borough Administrator/Clerk** to give a brief description of this Ordinance.

Borough Administrator/Clerk:

Mayor Misciagna asks if anyone wishes to be heard concerning the introduction of this Ordinance.

Speaker:

Mayor Misciagna asks for a motion to pass this Ordinance on the first reading by title and it be published in full in The Bergen Record with Notice of Public Hearing to be held on March 28, 2023.

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

ORDINANCES – PUBLIC HEARING

NONE

CONSENT AGENDA:

Mayor Misciagna asks if any Councilmember would like to have any resolution removed from the Consent Agenda and placed under New Business.

Speaker:

Mayor Misciagna asks if any Council member would like to abstain from voting on any Resolution on the Consent Agenda.

Speaker:

Mayor Misciagna asks for a motion to accept the Consent Agenda (with the abstentions so noted).

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

RESOLUTIONS:

- Res. No. 023-077 – Authorize Refund of Pool Registration
- Res. No. 023-078 – Authorizing Terminal Leave Payment to Retiree
- Res. No. 023-079 – Authorizing Refund Overpayment – Electric Utilities
- Res. No. 023-080 – Authorizing Deposit Refunds – Electric & Water Utilities - February
- Res. No. 023-081 – Release of Zoning Escrow – 191 Rock Avenue
- Res. No. 023-082 – Release of Zoning Escrow – 73 Ann Terrace
- Res. No. 023-083 – Release of Escrow – 255 Park Avenue
- Res. No. 023-084 – Appoint Fund Commissioners 2023
- Res. No. 023-085 – Appoint Public Agency Compliance Officer 2023
- Res. No. 023-086 – Approving Amended & Restated Utility Easement Agreement with Landmark Montvale, LLC
- Res. No. 023-087 – 2023 Budget Transfers – Reserve Fund
- Res. No. 023-088 – Payment of Bills - Utility
- Res. No. 023-089 – Payment of Bills – Borough
- Res. No. 023-090 – Appointment of Chief Financial Officer, Director of Finance and Treasurer – Consuelo Carpenter
- Res. No. 023-091 – Authorizing Street Sweeping Shared Services Agreement with the Borough of Paramus

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

Mayor Misciagna asks for a motion to approve the Minutes as follows:

Work/Closed/Public Hearing Minutes dated February 28, 2023

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

ADJOURN

A motion was made by _____ and seconded by _____ to adjourn the Regular Mayor and Council Meeting. Meeting adjourned at _____ P.M.

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2023-004**

**AN ORDINANCE AMENDING SECTION 76-3 OF CHAPTER 76 OF THE
CODE OF THE BOROUGH OF PARK RIDGE ENTITLED
"IDENTIFICATION STICKERS: APPLICATION,
ISSUANCE AND FEE"**

WHEREAS, the Mayor and Council of the Borough of Park Ridge have determined that there has been an increase in administrative costs and related expenses with regard to the enforcement of Borough commuter lot parking and the prices have not been increased since 2014; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge wish to amend Chapter 76 of the Borough Code to increase fees for parking identification stickers,

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey as follows:

SECTION ONE. Section 76A-3 of the Code of the Borough of Park Ridge is hereby amended to read in its entirety as follows:

"(3) The annual cost for a decal shall be \$150.00; provided, however, that a decal purchased after October 1st shall be \$75.00."

SECTION TWO. Section 76A-4(a) of the Code of the Borough of Park Ridge is hereby amended to read in its entirety as follows:

"(4)(a) One duplicate decal of the original decal shall be provided upon request for a fee of \$50.00 after October 1st shall be \$25.00. The resident must identify the license plate of the vehicle for which a duplicate is being issued.

SECTION THREE: Invalidity. All ordinances or parts of ordinances of the Borough of Park Ridge which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION FOUR: Severability. The provisions of this ordinance are hereby declared to be severable. Should any section, paragraph, subparagraph, provision, sentence, or part hereof be declared invalid or unconstitutional, said finding shall not affect any other section, paragraph, subparagraph, provision, sentence, or part thereof and the remainder of this ordinance shall be deemed valid and effective.

SECTION FIVE: Effective Date. This Ordinance shall take effect immediately following final passage, adoption and publication as provided by law.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-077**

AUTHORIZE REFUND OF POOL REGISTRATION

WHEREAS, the Borough of Park Ridge Municipal Pool processes registrations for the 2023 pool season through Community Pass; and

WHEREAS, payments for registration are typically made using credit cards and e-checks through the Community Pass website; and

WHEREAS, it is the policy of the Borough to issue refunds by check; and

WHEREAS, the Chief Financial Officer has certified the funds available in Borough of Park Ridge Account No. 09-2010-55-5022-299

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to refund a total of \$50.00 according to the list below:

NAME	ADDRESS	AMOUNT
Isni Bresa	188 Park Ave Emerson, NJ 07630	\$50.00

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-078**

**RESOLUTION AUTHORIZING TERMINAL LEAVE PAYMENTS TO
RETIREE**

WHEREAS, the Mayor and Council of the Borough of Park Ridge have been advised that Angelo Dell'Armo of the Park Ridge Utilities Department is retiring effective as of March 3, 2023; and

WHEREAS, Mr. Dell'Armo is entitled to a payment of \$5,099.73 for the compensable portion of his accumulated sick and personal days, all as calculated and determined in accordance with the statement provided by the Chief Financial Officer of the Borough attached hereto; and

WHEREAS, the Mayor and Council have determined to pay said terminal leave by providing payments in one installment of \$1,274.94 to be paid during the regular payroll on April 30, 2023 and three installments of \$1,274.93 to be paid during the regular payrolls on June 30, 2023, September 30, 2023 and December 30, 2023; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge that the Borough hereby accepts the retirement of Angelo Dell'Armo and authorizes the payment of terminal leave as stated hereinabove.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-079**

**RESOLUTION AUTHORIZING REFUND
OVERPAYMENT - ELECTRIC UTILITIES**

WHEREAS, there exist overpayments of final electric and /or water bills which should be returned to the customers; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Park Ridge authorize that the Borough Treasurer be and is hereby directed to draw and refund checks as follows:

Name/Mailing Address	Premise Address/Account No.	Electric 07-1171	Water 05-1171
Alan Cohen 14 Queens Ct Nanuet, NY 10954	87 Madison St., #425 Park Ridge, NJ 07656 Acct# 6550-0	66.54	
Jason Silk 87 Madison St #418 Park Ridge NJ 07656	87 Madison St., #402 Park Ridge, NJ 07656 Acct# 6527-0	375.55	
MAD Realty PO Box 86 Park Ridge, NJ 07656	25 Hawthorne Ave Park Ridge NJ 07656 Acct# 364-0	56.25	

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-080**

**RESOLUTION AUTHORIZING DEPOSIT REFUNDS
ELECTRIC & WATER UTILITIES**

WHEREAS, there exists deposits of various electric and/or water accounts which should be returned to the customers; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Park Ridge authorize that the Borough Treasurer be and is hereby directed to draw and refund checks as follows:

Name/Mailing Address	Account No.	Electric 23-2100	Water 23-2000
FEBRUARY			
Proactive Foot & Ankle c/o Curalta Foot & Ankle 201 Route 17 North Rutherford, NJ 07070	454-12	\$815.54	
Jason Silk 87 Madison Street, Apt 418 Park Ridge, NJ 07656	6527-0	\$200.00	
Keyman c/o Pegah Ameri 160 Market Street, Suite 3 Saddle Brook, NJ 07663	4144-0		\$156.36
Robert Gillooly 223 Stuart Road Valley Stream, NY 11581	655-0	\$ 31.25	\$160.60
Talene & Andreas Walz 135 West Shore Drive Milford, PA 18337	6384-0	\$122.39	\$142.07
Robin O'Neill 157-D Park Avenue Park Ridge, NJ 07656	2559-0	\$ 38.42	\$ 83.42
Alan Cohen 14 Queens Court Nanuet, NY 10954	6550 -0	\$200.00	
Poldi Moscovici 1512 Palisades Avenue #9C Fort Lee, NJ 07442	5406-0		\$ 68.29
Jeffrey Schecter 160 Surry Court Ramsey, NJ 07446	6388-0	\$156.38	\$187.20
Marianne Mauro 3037 Chase Court The Villages, FL 32163	6579-0	\$ 65.89	
Kristina Fedorova 4 Knollwood Road Woodcliff Lake, NJ 07677	5690-0		\$286.77
Rich & Nancy Foster 6 Stacey Lane Woodcliff Lake, NJ 07677	5271-0		\$ 66.82

Kivilcim Onai 320 Voyager Way NW #1321 Huntsville, AL 35806	6559-0	\$157.21	
Emelie Rhenman 1750 Sky Lark Lane #3000 Houston, TX 77056	6602-0	\$146.70	
Phyllis Callanese 100 Stony Ridge Drive Hillsdale, NJ 07642	6469-0	\$145.46	
Patricia Lampert 61 Milky Way Drive Barneget, NJ 08005	6503-0	\$126.38	
Diana Vulaj 16 Harding Court Park Ridge, NJ 07656	6635-0	\$165.01	
Domenico Chiola 300 Market Street #425 Montvale, NJ 07645	6651-0	\$101.75	
Valerie Vermiglio Kohn 82-A Rivervale Road Park Ridge, NJ 07656	1534-0	\$156.77	\$192.87
Matthew Hoerman 128 Beaver Run Road Lafayette, NJ 07848	3366-0	\$137.11	\$177.04
Craig Kaufman 75 Old Farms Road Woodcliff Lake, NJ 07677	5607-0		\$379.95
Peter Carlock 79 Oxford Village Lancaster, PA 17602	1932-0		\$122.47

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-081**

**RELEASE OF ZONING ESCROW
191 Rock Avenue**

WHEREAS, William Rogers, at 191 Rock Avenue, known as Block 1809, Lot 9 on the tax map of the Borough of Park Ridge, has posted a Zoning Board Escrow; and

WHEREAS, there has been no further draw down on the initial deposit of this escrow account; and

WHEREAS, there remains a balance of \$415.00 in Escrow Sub Account No. 16-2000-20-2202 which the applicant has requested be returned; and

WHEREAS, Zoning Board Officer, Tonya Janeiro, has determined there are no outstanding claims against the Zoning Board Escrow and there remains no reason to maintain this escrow account; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining escrow balance of \$415.00 in Escrow Sub Account No. 16-2000-20-2202 and close out this escrow account. The refund should be made payable to William Rogers, 191 Rock Avenue, Park Ridge, NJ 07656.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Penwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-082**

**RELEASE OF ZONING ESCROW
73 Ann Terrace**

WHEREAS, John Yarenis, at 73 Ann Terrace, known as Block 1305, Lot 5 on the tax map of the Borough of Park Ridge, has posted a Zoning Board Escrow; and

WHEREAS, there has been no further draw down on the initial deposit of this escrow account; and

WHEREAS, there remains a balance of \$1,315.00 in Escrow Sub Account No. 16-2000-20-2204 which the applicant has requested be returned; and

WHEREAS, Zoning Board Officer, Tonya Janeiro, has determined there are no outstanding claims against the Zoning Board Escrow and there remains no reason to maintain this escrow account; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining escrow balance of \$1,315.00 in Escrow Sub Account No. 16-2000-20-2204 and close out this escrow account. The refund should be made payable to John Yarenis, 73 Ann Terrace, Park Ridge, NJ 07656.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-083**

**RELEASE OF ENGINEERING ESCROW
255 PARK AVENUE**

WHEREAS, Andrew Levi, with property located at 255 Park Avenue, also known as Block 2401, Lot 23 on the tax map of the Borough of Park Ridge, had posted a professional Engineering Escrow; and

WHEREAS, the Escrow has earned interest in Escrow Sub Account No. 16-2000-30-2201; and

WHEREAS, there will be no further draw down on the initial engineering deposit of this Escrow Account; and

WHEREAS, there remains a balance of \$648.25 in Escrow Sub Account No. 16-2000-30-2201 which the applicant has requested be returned; and

WHEREAS, Construction Technical Assistant Elena Rega, has determined there are no outstanding claims against the professional Engineering Escrow and there remains no reason to maintain this Escrow Account;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining escrow balance of \$648.25 in Escrow Sub Account No. 16-2000-30-2201, close this Escrow Account and send balance of funds to Andrew Levi, 1 Mariners Cove, Edgewater, NJ 07020.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-084**

APPOINT FUND COMMISSIONERS 2023

BE IT RESOLVED that the Governing Body of the Borough of Park Ridge does hereby appoint the following fund commissioners for the year 2023:

Bergen County Municipal Joint Insurance Fund:
Borough Administrator Magdalena Giandomenico as Fund Commissioner
Chief Financial Officer Consuelo Carpenter as Alternate

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-085**

APPOINT PUBLIC AGENCY COMPLIANCE OFFICER 2023

BE IT RESOVLED that the Borough Administrator, Magdalena Giandomenico be appointed as the public agency compliance officer for the calendar year 2023.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the:

Public Agency Unit
State of New Jersey
Department of the Treasury
Division of Public Contracts
Equal Employment Opportunity Compliance
PO Box 209
Trenton, NJ 08625-0209

Adopted ___/___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-086**

**RESOLUTION APPROVING AMENDED AND RESTATED UTILITY
EASEMENT AGREEMENT WITH LANDMARK MONTVALE, LLC**

WHEREAS, the Borough of Park Ridge, as Grantor, and Landmark AR previously executed a Utility Easement Agreement dated December 14, 2021 setting forth the terms of a utility easement for the utilities located on Borough property and servicing the Development on the Landmark AR property; and

WHEREAS, the Borough and Grantees now wish to execute an Amended and Restated Utility Easement in order to add Rockland, Veolia, Altice and Verizon as Grantees to specifically identify the utility providers that will need access to the Borough property; and

WHEREAS, the Utility Board has reviewed the Amended and Restated Utility Easement Agreement between the Borough as Grantor and Landmark Montvale, LLC, Rockland Electric Company, Veolia Water New Jersey Inc., CSC Holdings, LLC and Verizon New Jersey Inc., collectively the Grantees, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same.

WHEREAS, the Borough Attorney has reviewed the Amended and Restated Utility Easement Agreement between the Grantor and Grantees attached hereto and incorporated herein by reference, and recommends the approval of same.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, that the Amended and Restated Utility Easement Agreement between the Borough as Grantor, and Landmark Montvale, LLC, Rockland Electric Company, Veolia Water New Jersey Inc., CSC Holdings LLC and Verizon New Jersey, Inc., collectively the Grantees, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk take all steps necessary to effectuate the execution of the Amended and Restated Utility Easement Agreement by the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the signed Amended and Restated Utility Easement Agreement to Landmark Montvale LLC upon its passage.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-087**

2023 BUDGET TRANSFERS – RESERVE FUND

RESOLVED, by the Mayor and Council of the Borough of Park Ridge so that the Borough Treasurer shall and is hereby authorized to make the following transfers as per instructions from the Chief Financial Officer as follows:			
Account Name	Account #	Appropriation	Appropriation
Debit from:			
GROUP HEALTH INSURANCE	01-2030-23-2202-190	\$11,114.00	
FIRE DEPT/LOSAP	01-2030-36-4762-	\$14,100.00	
Credit to:			
FIELD FEES	27-2000-56-3001-001		\$11,114.00
TRIBORO LOSAP	01-2010-36-4742-		\$14,100.00
	TOTAL TRANSFER	\$25,214.00	\$25,214.00

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-088**

PAYMENT OF BILLS - UTILITY

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that they are in receipt of the following Board of Public Works Utility bills in the sum of \$388,542.87 (incorporated in bill lists dated February 28, 2023) which was previously approved and authorized for payment by the Temporary Board of Public Works Chief Financial Officer and have been approved and authorized for payment and that the Mayor, Borough Clerk and Borough Treasurer are, hereby authorized and directed to issue warrants in payment of same.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-089**

PAYMENT OF BILLS - BOROUGH

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of \$2,978,368.26 (bill list dated March 10, 2023) have been approved and authorized for payment and that the Mayor, Borough Clerk and Borough Treasurer are, hereby authorized and directed to issue warrants in payment of same.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-090**

**APPOINTMENT OF CHIEF FINANCIAL OFFICER, DIRECTOR OF
FINANCE AND TREASURER CONSUELO CARPENTER**

WHEREAS, the Borough of Park Ridge requires the services of a Chief Financial Officer, Director of Finance and Treasurer and Mrs. Carpenter has been serving in an acting capacity since October 4, 2021; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge desire to appoint Consuelo Carpenter to the position of Chief Financial Officer, Director of Finance and Treasurer as per N.J.S.A. 40A:9-140.2 et seq. commencing on January 1, 2023; and

WHEREAS, Consuelo Carpenter has successfully fulfilled the requirements of Certified Municipal Finance Officer; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough Park Ridge that Consuelo Carpenter is hereby appointed effective January 1, 2023 as the Chief Financial Officer, Director of Finance and Treasurer for the Borough of Park Ridge at an annual salary of \$121,000.00.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Park Ridge that Consuelo Carpenter is hereby appointed to the position of Certified Municipal Financial Officer, Director of Finance and Treasurer for the Borough of Park Ridge subject to the following terms and conditions:

1. Consuelo Carpenter shall receive an annual base salary of \$121,000.00.
2. Consuelo Carpenter shall be entitled to four weeks of vacation annually, prorated for the remaining portion of the 2023 calendar year.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-091**

**RESOLUTION AUTHORIZING STREET SWEEPING SHARED
SERVICES AGREEMENT WITH THE BOROUGH OF PARAMUS**

WHEREAS, the Borough of Park Ridge is in need of annual street sweeping services; and

WHEREAS, the Borough of Park Ridge and the Borough of Paramus seek to renew an Interlocal Agreement wherein the Borough of Paramus will provide Street Sweeping services for the Borough of Park Ridge; and

WHEREAS, the Borough of Paramus has offered to provide said services pursuant to a Shared Services Agreement with the Borough of Park Ridge; and

WHEREAS, the shared services proposal presented by the Borough of Paramus (a copy of which is attached hereto) is the most cost-effective proposal for the Borough of Park Ridge for Paramus to provide street sweeping services, however, the Borough of Park Ridge will do their own disposal; and

WHEREAS, the Mayor and Council deem it to be in the best interests of the Borough of Park Ridge to enter into an Interlocal Agreement with the Borough of Paramus for Street Sweeping services;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge that the Borough hereby authorize the Mayor to execute the required Shared Services Agreement with the Borough of Paramus for street sweeping services for the 2023 calendar year with the Borough of Park Ridge doing their own disposal.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk